

CRIMINAL MINUTES

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

THE HONORABLE PATRICIA A. SEITZ

FILED by *[Signature]* D.C.

NOV 15 2002

CLARENCE MADDEN
CLERK, U.S. DIST. CT.
S.D. OF FLA. 2001-141

Case No. 00-6309-Cr Date 11/18/02
 Clerk L. Webb Reporter D. Ehrlich
 USPO Eugene Davis Interpreter _____
 USPTS _____

AUSA D. Fernandez Def. Atty. Jeffrey Harris

United States of America v. David Bell

Defendant(s): Present X Not Present _____ In Custody No

Reason for Hearing Restitution hearing

Results of Hearing \$475,000.00 as follows \$300,000 to Rubio
victims; \$175,000 to So. Carolina victim.

Rubio victims paid 1st until they recover 45%
of loss - then pay both.

\$5,000 paid today. \$7,500 minimum/month
til 5/03 for a total of \$50,000.00 - then 10%
of combined net payroll income.

Misc. Parties to resubmit payment plan
after incarceration so restitution will
be paid in full ~~til~~ end of supervised
release.

1193/CX